

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Johnson Pools, Inc.

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☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
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☐ Corp Record Search _____
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TALLAHASSEE FLORIDA
DIVISION OF CORPORATION
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Signature _____

Requested by: KE

Date 3/9

Name _____

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ARTICLES OF INCORPORATION
OF
JOHNSON POOLS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

I. NAME

The name of the Corporation shall be Johnson Pools, Inc.

II. PURPOSE

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III. AUTHORIZED SHARES

The corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. TERMS OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be:

604 Carondelet Dr.
Pensacola, FL 32506

The principal office of this corporation shall be:

604 Carondelay DR.
Pensacola Beach, FL 32506

The name and initial Registered Agent of this corporation and his address shall be:

Daniel Edward Johnson
604 Carondelay Drive
Pensacola, Florida 32506

VI. BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have five (5) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the corporation.

VII. DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

DANIEL EDWARD JOHNSON
604 Carondelay Drive
Pensacola, FL 32506

ARNE ROY JOHNSON
600 Carondelay Drive
Pensacola, FL 32506

DANIELLE JEAN JOHNSON
600 Carondelay Drive
Pensacola, FL 32506

LONZELLE SIRI NOACK
1200 Greystone Lane
Pensacola, FL 32514

BRIAN MARK NOACK
1200 Greystone Lane
Pensacola, FL 32514

VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

DANIEL EDWARD JOHNSON
604 Carondelay Drive
Pensacola, FL 32506

IX. SPECIAL PROVISIONS


The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 26th day of January, 2001.

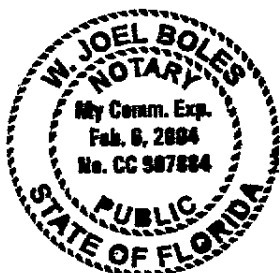



DANIEL EDWARD JOHNSON

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME personally appeared DANIEL EDWARD JOHNSON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 26th day of February, 2001.



Sign: 
Print: W. Joel Boles
NOTARY PUBLIC - State of Florida
My Commission Expires: _____
My Commission Number: _____

DESIGNATION AND ACCEPTANCE

OF

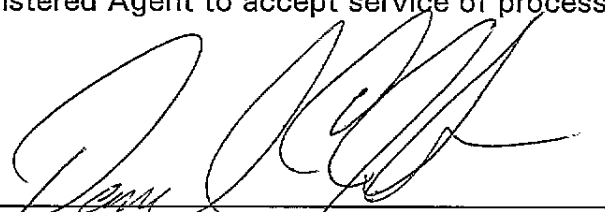
REGISTERED AGENT

OF

JOHNSON POOLS, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, JOHNSON POOLS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 604 Carondelay Drive, Pensacola, Florida 32506, has named DANIEL EDWARD JOHNSON, located at 604 Carondelay Drive, Pensacola, Florida 32506, as its Registered Agent to accept service of process within this State.

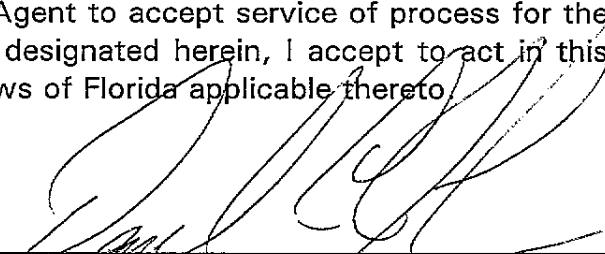
By: _____



DANIEL EDWARD JOHNSON
Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____



DANIEL EDWARD JOHNSON
Registered Agent

FILED
01 MAR -9 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA